

**IN THE COURT OF COMMON PLEAS OF WASHINGTON COUNTY,  
PENNSYLVANIA  
CRIMINAL COURT DIVISION**

COMMONWEALTH OF  
PENNSYLVANIA

v.

EMILY BINAKONSKY

Defendant.

ELECTRONICALLY FILED

NO.: CR 711-2021

HON. VALARIE COSTANZO

TYPE OF PLEADING:

**MOTION FOR JUDICIAL  
NOTICE**

COUNSEL OF RECORD FOR  
DEFENDANT:

Steffan T. Keeton, Esq.  
THE KEETON FIRM LLC  
100 S COMMONS, STE. 102  
Pittsburgh, PA 15212

PA I.D. #314635  
1-888-412-5291

## **MOTION FOR JUDICIAL NOTICE**

**AND NOW**, comes the Petitioner, EMILY BINAKONSKY, by and through her attorney Steffan T. Keeton, who files on her behalf, this Motion for Judicial Notice, stating as follows:

1. A “court may judicially notice a fact that is not subject to reasonable dispute because it...can be accurately and readily determined from sources whose accuracy cannot reasonably be questioned.” Pa.R.E. 201(b).
2. Under Rule 201, a court taking judicial notice:
  - (1) may take judicial notice on its own; or
  - (2) must take judicial notice if a party requests it and the court is supplied with the necessary information.
3. Judicial notice may be taken “at any stage of the proceeding” including at the appellate level after the record has closed. Pa.R.E. 201(d); *In re D.A.G.*, No. 12018 WL 3433864, at \*4 n.2 (Pa. Super. Ct. July 17, 2018) (“Judicial notice can be taken at any time, including on appeal”).
4. UJS Portal is a source “whose accuracy cannot reasonably be questioned.” *See, e.g., Creek v. Franklin Cnty.*, 2018 WL 2427579, at \*1 n.1 (M.D. Pa. May 30, 2018) (judicial notice of criminal docket sheet through UJS Portal); *Bros. v. Lawrence Cnty. Prison Bd.*, 2008 WL 146828, at \*14 n.12 (W.D. Pa. Jan. 14, 2008) (judicial notice of criminal record through UJS

Portal); *Commonwealth v. Biichle*, 262 A.3d 492 (Pa. Super. Ct. 2021)

(trial court took judicial notice of criminal docket sheet).

5. In consideration of the Court's ruling on the suppression matter pending at the above captioned case number, and specifically addressed in the Defendant's reply brief filed this same day, the Defendant respectfully request the honorable Court take judicial notice of the following facts as presented in the UJS Portal:

- a. CP-02-CR-0015487-2010 – Commonwealth v. Amelia L. Freno;<sup>1</sup>

- b. MJ-05219-NT-0000183-2012 – Commonwealth v. Amelia L. Freno;<sup>2</sup>

- c. MJ-05219-NT-0000300-2012 – Commonwealth v. Amelia L. Freno.<sup>3</sup>

6. The facts contained therein concern the suppression matter currently pending before the Court because "Amelia Breitenbach" is an alias for Amelia L. Freno as documented in these docket sheets.

7. Specifically, the Defendant respectfully requests the Court take judicial notice of the following facts:

- a. A person named Amelia L. Freno has a lengthy criminal history with numerous charges for crimes of dishonesty including three at felony gradings.

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<sup>1</sup> Presented here: <https://ujportal.pacourts.us/Report/CpDocketSheet?docketNumber=CP-02-CR-0015487-2010&dnh=4C2nbYLEJ47tA1NtTa3lQ%3D%3D> and attached hereto as Exhibit A.

<sup>2</sup> Presented here: <https://ujportal.pacourts.us/Report/MdjDocketSheet?docketNumber=MJ-05219-NT-0000183-2012&dnh=wC9Jl1mXUO4Pkj%2BUTYsrkw%3D%3D> and attached hereto as Exhibit B.

<sup>3</sup> Presented here: <https://ujportal.pacourts.us/Report/MdjDocketSheet?docketNumber=MJ-05219-NT-0000300-2012&dnh=GfyihzLOcZv7Mxgbt4asHQ%3D%3D> and attached hereto as Exhibit C.

- b. This same person named Amelia L. Freno lives in Allegheny County.
- c. This same person named Amelia L. Freno has lived in southern portions of Allegheny County including Bethel Park.
- d. This same person named Amelia L. Freno has “Amelia Breitenbach” and “Amelia L. Breitenbach” as listed aliases in the UJS Portal.
- e. This same person that uses “Amelia Breitenbach” as an alias has been convicted of the following crimes of dishonesty:
  - i. Forgery (18 § 4101 §§ A3), a Misdemeanor of the first degree;
  - ii. Acquisition or obtaining of possession of a controlled substance by misrepresentation, fraud, forgery, deception or subterfuge (35 § 780-113 §§ A12), an ungraded Felony;
  - iii. Falsified or Fraudulent Insurance Claims (18 § 4117 §§ A2), a Felony of the third degree;
  - iv. Theft by Deception – False Impression (18 § 3922 §§ A1), a Felony of the third degree; and
  - v. Bad Checks (18 § 4105 §§ A1), a summary offense.<sup>4</sup>
- f. While serving her probation sentence for crimes of dishonesty at felony levels, this same person that uses “Amelia Breitenbach” as

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<sup>4</sup> This offense occurred while serving a probationary sentence for crimes (a) – (d).

an alias was convicted of a Mt. Lebanon, PA local ordinance listed as Container W/O Marijuana (LO § 3 §§ 702.1), a summary offense.

- g. While serving her probation sentence for crimes of dishonesty at felony levels, this same person that uses “Amelia Breitenbach” as an alias, violated her probation on at least two occasions with one hearing before the Honorable Donald E. Machen of the Allegheny County Court of Common Pleas on May 13, 2014 and one hearing before the Honorable Philip A. Ignelzi of the Allegheny County Court of Common Pleas on June 26, 2015.

WHEREFORE, the Defendant respectfully requests that this Honorable Court grant the relief herein requested and take judicial notice of these facts.

Respectfully submitted:



Steffan T. Keeton, Esq.  
Attorney at Law

### **CERTIFICATE OF COMPLIANCE**

I certify that this filing complies with the provisions of the *Public Access Policy of the Unified Judicial System of Pennsylvania: Case Records of the Appellate and Trial Courts* that require filing confidential information and documents differently than non-confidential information and documents.

Submitted by: Steffan T. Keeton, Esq.

Signature:



Name: Steffan T. Keeton, Esquire

Attorney No. (if applicable): 314635

IN THE COURT OF COMMON PLEAS OF WASHINGTON COUNTY,  
PENNSYLVANIA  
CRIMINAL COURT DIVISION

COMMONWEALTH OF  
PENNSYLVANIA,

NO.: 711-2021

vs.

EMILY BINAKONSKY,

Defendant

**ORDER**

AND NOW, this \_\_\_\_\_ day of \_\_\_\_\_, 2022, upon  
consideration of Defendant's Motion for Judicial Notice, it is hereby  
ORDERED and DECREED that that Defendant's Motion for Judicial  
Notice is GRANTED.

BY THE COURT:

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Judge Valarie Costanzo

# EXHIBIT A



# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET



Docket Number: CP-02-CR-0015487-2010

## CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Amelia L. Freno

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### CASE INFORMATION

Judge Assigned: Machen, Donald E. Date Filed: 11/19/2010 Initiation Date: 10/22/2010  
OTN: K 421616-6 LOTN: Originating Docket No: MJ-05220-CR-0000414-2010  
Initial Issuing Authority: Robert C. Wyda Final Issuing Authority: Robert C. Wyda  
Arresting Agency: Pennsylvania Office of Attorney General Arresting Officer: Waugaman, David A.  
Complaint/Citation No.: Incident Number: 54400245  
Case Local Number Type(s) Case Local Number(s)

### STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>	<u>Complaint Date:</u>
Closed	05/25/2011	Sentenced/Penalty Imposed	10/22/2010
	05/25/2011	Awaiting Sentencing	
	01/26/2011	Awaiting Formal Arraignment	
	01/21/2011	Awaiting Non-Jury Trial	
	01/04/2011	Awaiting Pre-Trial Conference	
	11/19/2010	Awaiting Formal Arraignment	
	11/19/2010	Awaiting Filing of Information	

### CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Formal Arraignment	01/04/2011	1:00 pm	519 Courthouse		Scheduled
Pre-Trial Conference	01/21/2011	8:30 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Non-Jury Trial	05/25/2011	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Motions Court	03/06/2013	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Probation/Parole Violation Hearing	05/13/2014	9:00 am	Courtroom 327	Judge Donald E. Machen	Scheduled
Probation/Parole Violation Hearing	06/26/2015	8:30 am	Courtroom 527	Judge Philip A. Ignelzi	Scheduled

### DEFENDANT INFORMATION

Date Of Birth: 07/22/1985 City/State/Zip: Bethel Park, PA 15102

#### Alias Name

Breitenbach, Amelia  
Breitenbach, Amelia L.  
Freno, Amelia

### CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Freno, Amelia L.

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET



Docket Number: CP-02-CR-0015487-2010

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### BAIL INFORMATION

Freno, Amelia L.

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	10/22/2010	Monetary		\$10,000.00	Posted	10/22/2010

### CHARGES

<u>Seq.</u>	<u>Orig Seq.</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt.</u>	<u>OTN</u>
1	1	F	<b>35 § 780-113 §§ A12</b>	Acq Or Obt Poss Of Contr Subs Misre	06/26/2009	K 421616-6
2	2	F3	<b>18 § 4117 §§ A2</b>	False/Fraud/Incomp Insurance Claim	06/26/2009	K 421616-6
3	3	F3	<b>18 § 3922 §§ A1</b>	Theft By Decep-False Impression	06/26/2009	K 421616-6
4	4	M1	<b>18 § 4101 §§ A3</b>	Forgery - Utters Forged Writing	06/26/2009	K 421616-6

### DISPOSITION SENTENCING/PENALTIES

#### Disposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade</u> <u>Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		
<b>Lower Court Proceeding (generic)</b>		
Lower Court Disposition	11/15/2010	Not Final
1 / Acq Or Obt Poss Of Contr Subs Misre	Waived for Court (Lower Court)	F 35 § 780-113 §§ A12
2 / False/Fraud/Incomp Insurance Claim	Waived for Court (Lower Court)	F3 18 § 4117 §§ A2
3 / Theft By Decep-False Impression	Waived for Court (Lower Court)	F3 18 § 3922 §§ A1
4 / Forgery - Utters Forged Writing	Waived for Court (Lower Court)	M1 18 § 4101 §§ A3

#### **Proceed to Court**

Information Filed	12/29/2010	Not Final
1 / Acq Or Obt Poss Of Contr Subs Misre	Proceed to Court	F 35 § 780-113 §§ A12
2 / False/Fraud/Incomp Insurance Claim	Proceed to Court	F3 18 § 4117 §§ A2
3 / Theft By Decep-False Impression	Proceed to Court	F3 18 § 3922 §§ A1
4 / Forgery - Utters Forged Writing	Proceed to Court	M1 18 § 4101 §§ A3

#### **Proceed to Court**

Information Filed	01/26/2011	Not Final
1 / Acq Or Obt Poss Of Contr Subs Misre	Held for Court	F 35 § 780-113 §§ A12
2 / False/Fraud/Incomp Insurance Claim	Held for Court	F3 18 § 4117 §§ A2
3 / Theft By Decep-False Impression	Held for Court	F3 18 § 3922 §§ A1
4 / Forgery - Utters Forged Writing	Held for Court	M1 18 § 4101 §§ A3

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET

Docket Number: CP-02-CR-0015487-2010

## CRIMINAL DOCKET

Court Case



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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Disposition Date

##### Final Disposition

##### Sequence/Description

##### Offense Disposition

##### Grade    Section

##### Sentencing Judge

##### Sentence Date

##### Credit For Time Served

##### Sentence/Diversion Program Type

##### Incarceration/Diversionary Period

##### Start Date

##### Sentence Conditions

#### Guilty Plea - Negotiated

Non-Jury Trial

05/25/2011

Final Disposition

1 / Acq Or Obt Poss Of Contr Subs Misre

Guilty Plea - Negotiated

F

35 § 780-113 §§ A12

Machen, Donald E.

05/25/2011

Probation

Min of 1.00 Years

05/25/2011

Max of 1.00 Years

1 year

Defendant is to pay restitution in the amount of \$3,124.61 to .

Defendant is to comply with drug and alcohol evaluation and screening.

Defendant is to continue treatment.

Machen, Donald E.

03/06/2013

Probation

Min of 1.00 Years

03/06/2013

Max of 1.00 Years

1 year

Defendant is to make regular payments of \$100.00 a month on the balance of restitution owed.

Terminate when paid in full.

Costs are waived.

Machen, Donald E.

05/13/2014

Probation

Min of 1.00 Years

05/13/2014

Max of 1.00 Years

1 year

Defendant is to make regular payments of \$75.00 a month on the balance of restitution owed.

Violation costs and all remaining fines/cost are waived.

2 / False/Fraud/Incomp Insurance Claim

Guilty Plea - Negotiated

F3

18 § 4117 §§ A2

Machen, Donald E.

05/25/2011

No Further Penalty

Machen, Donald E.

03/06/2013

No Further Penalty

Machen, Donald E.

05/13/2014

No Further Penalty

3 / Theft By Decep-False Impression

Guilty Plea - Negotiated

F3

18 § 3922 §§ A1

Machen, Donald E.

05/25/2011

No Further Penalty

Machen, Donald E.

03/06/2013

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

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### DISPOSITION SENTENCING/PENALTIES

#### Disposition

##### Case Event

##### Disposition Date

##### Final Disposition

##### Sequence/Description

##### Offense Disposition

##### Grade Section

##### Sentencing Judge

##### Sentence Date

##### Credit For Time Served

##### Sentence/Diversion Program Type

##### Incarceration/Diversionary Period

##### Start Date

##### Sentence Conditions

No Further Penalty

Machen, Donald E.

05/13/2014

No Further Penalty

4 / Forgery - Utters Forged Writing

Guilty Plea - Negotiated

M1

18 § 4101 §§ A3

Machen, Donald E.

05/25/2011

No Further Penalty

Machen, Donald E.

03/06/2013

No Further Penalty

Machen, Donald E.

05/13/2014

No Further Penalty

### COMMONWEALTH INFORMATION

### ATTORNEY INFORMATION

Name: John Scott Robinette

Attorney General

Name: Shelley A. Duff

Public Defender

Supreme Court No: 066127

Supreme Court No: 080955

Phone Number(s):  
412-880-0129 (Phone)

Rep. Status: Active

Phone Number(s):  
412-350-2402 (Phone)

Address:  
Attorney General's Office - Pennsylvania  
Ofc of Atty Gen Ins Fraud Sec  
564 Forbes Ave 6th Fl  
Pittsburgh, PA 15219

Address:  
542 Forbes Ave 400 Co Ofc Bldg  
Pittsburgh, PA 15219-2904

Representing: Freno, Amelia L.

Name: Allegheny County District Attorney's  
Office, Criminal Division  
Prosecutor

Supreme Court No:

Phone Number(s):  
412-350-4403 (Phone)

Address:  
436 Grant Street  
Allegheny County Court House  
Pittsburgh, PA 15219

### ENTRIES

Sequence Number

CP Filed Date

Document Date

Filed By

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET



Docket Number: CP-02-CR-0015487-2010

## CRIMINAL DOCKET

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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/22/2010		Wyda, Robert C.
Bail Set - Freno, Amelia L.			
2	10/22/2010		Bondsman
Bail Posted - Freno, Amelia L.			
1	11/19/2010		Court of Common Pleas - Allegheny County
Original Papers Received from Lower Court			
1	12/28/2010		Robinette, John Scott
Entry of Appearance			
1	12/29/2010		Unknown Filer
Information Filed			
1	01/06/2011		Dugan, Thomas Matthew III
Entry of Appearance			
1	01/18/2011		Duff, Shelley A.
Entry of Appearance			
1	01/26/2011		Commonwealth of Pennsylvania
Information Filed			
1	05/25/2011		Machen, Donald E.
Guilty Plea - Negotiated			
2	05/25/2011		Machen, Donald E.
Disposition Filed			
3	05/25/2011		Machen, Donald E.
Order - Sentence/Penalty Imposed			
1	06/13/2011		Barkman, Kate
DL-21D to be Prepared			
1	06/29/2011		Court of Common Pleas - Allegheny County
Penalty Assessed			

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET



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### ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/30/2013		Kreisman, Erika P.
Motion to Lift Detainer			
1	03/06/2013		Machen, Donald E.
Order - Sentence/Penalty Imposed			
1	03/07/2013	03/06/2013	Machen, Donald E.
Order-New 1 Year Probation Imposed			
1	05/13/2014		Machen, Donald E.
Order - Sentence/Penalty Imposed			
1	05/23/2014		Unknown Filer
Entry of Civil Judgment			
1	06/23/2015		Court of Common Pleas - Allegheny County
Penalty Satisfied			
1	07/01/2015		Unknown Filer
Praecipe to Satisfy Judgment			

# COURT OF COMMON PLEAS OF ALLEGHENY COUNTY

## DOCKET

Docket Number: CP-02-CR-0015487-2010

## CRIMINAL DOCKET

Court Case



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### CASE FINANCIAL INFORMATION

Last Payment Date: 06/23/2015

Total of Last Payment: -\$655.33

<b>Freno, Amelia L.</b>	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Defendant				<u>Payments</u>	
<b>Costs/Fees</b>					
Crime Victims Compensation (Act 96 of 1984)	\$35.00	(\$35.00)	\$0.00	\$0.00	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	(\$25.00)	\$0.00	\$0.00	\$0.00
Costs/Fees Totals:	\$60.00	(\$60.00)	\$0.00	\$0.00	\$0.00
<b>Restitution</b>					
Insurance Company Restitution	\$1,173.97	(\$1,173.97)	\$0.00	\$0.00	\$0.00
Insurance Company Restitution	\$929.66	(\$929.66)	\$0.00	\$0.00	\$0.00
Insurance Company Restitution	\$1,021.09	(\$1,021.09)	\$0.00	\$0.00	\$0.00
Restitution Totals:	\$3,124.72	(\$3,124.72)	\$0.00	\$0.00	\$0.00
Grand Totals:	\$3,184.72	(\$3,184.72)	\$0.00	\$0.00	\$0.00

\*\* - Indicates assessment is subrogated

# EXHIBIT B



# Magisterial District Judge 05-2-19

## DOCKET

Docket Number: MJ-05219-NT-0000183-2012

## Non-Traffic Docket

Commonwealth of Pennsylvania

v.

Amelia L Freno

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## CASE INFORMATION

<u>Judge Assigned:</u>	Hilary K. Wheatley	<u>Issue Date:</u>	
<u>OTN:</u>		<u>File Date:</u>	03/09/2012
<u>Arresting Agency:</u>	Mt Lebanon Police Dept	<u>Arrest Date:</u>	
<u>Citation No.:</u>	P 9204870-3	<u>Incident No.:</u>	
<u>Disposition:</u>	Guilty	<u>Disposition Date:</u>	10/08/2013
<u>County:</u>	Allegheny	<u>Township:</u>	Mount Lebanon Township
<u>Case Status:</u>	Closed		

## STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	05/27/2015	Completed
	10/09/2013	Case Balance Due
	10/08/2013	Case Disposed/Penalty Imposed
	10/08/2013	Awaiting Sentencing
	10/05/2012	Awaiting Summary Trial
	09/19/2012	Awaiting Plea
	03/09/2012	Awaiting Plea

## CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>		<u>Status</u>
Summary Trial	10/22/2012	7:15 am		Magisterial District Judge Blaise P. Larotonda	Continued
Summary Trial	05/15/2013	2:00 pm		Magisterial District Judge Blaise P. Larotonda	Continued
Summary Trial	07/10/2013	9:00 am		Magisterial District Judge Blaise P. Larotonda	Continued
Summary Trial	08/14/2013	2:30 pm		Magisterial District Judge Blaise P. Larotonda	Continued
Summary Trial	10/08/2013	7:15 am		Magisterial District Judge Blaise P. Larotonda	Scheduled

## DEFENDANT INFORMATION

<u>Name:</u>	Freno, Amelia L	<u>Sex:</u>	Female
<u>Date of Birth:</u>	07/22/1985	<u>Race:</u>	White
<u>Address(es):</u>			
<u>Other</u>	Bethel Park, PA 15102		

# Magisterial District Judge 05-2-19

## DOCKET

Docket Number: MJ-05219-NT-0000183-2012

## Non-Traffic Docket



Commonwealth of Pennsylvania  
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Amelia L Freno

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## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Freno, Amelia L
Arresting Officer	Harbison, William J.

## CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 LO § 3 §§ 702.1	S	Container W/O Marijuana	03/07/2012	Guilty

## DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Guilty	10/08/2013	No

  

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Container W/O Marijuana	Guilty

## DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
10/08/2013	Guilty	Magisterial District Judge Blaise P. Larotonda	Amelia L Freno, Defendant
03/13/2012	Certified Summons Accepted	Magisterial District Court 05-2-19	Amelia L Freno, Defendant
03/09/2012	First Class Summons Issued	Magisterial District Court 05-2-19	Amelia L Freno, Defendant
03/09/2012	Certified Summons Issued	Magisterial District Court 05-2-19	Amelia L Freno, Defendant
03/09/2012	Summons Issued	Magisterial District Court 05-2-19	Amelia L Freno, Defendant
03/09/2012	Non-Traffic Citation Filed	Magisterial District Court 05-2-19	

## PAYMENT PLAN SUMMARY

<u>Payment Plan No.</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Next Due Amt.</u>	<u>Overdue Amt.</u>
05219-2013-P0001115	Single Payment		No	\$0.00	\$0.00

### Responsible Participant

Freno, Amelia L

<u>Payment Plan History:</u>	<u>Payment Dt.</u>	<u>Applied Dt.</u>	<u>Transaction Type</u>	<u>Payer</u>	<u>Participant Role</u>	<u>Amount</u>
	05/27/2015	05/27/2015	Payment	Freno, Amelia L	Defendant	\$375.50

# Magisterial District Judge 05-2-19

## DOCKET

Docket Number: MJ-05219-NT-0000183-2012

## Non-Traffic Docket

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## CASE FINANCIAL INFORMATION

Case Balance: \$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Local Ordinance	\$300.00	\$0.00	\$0.00	(\$300.00)	\$0.00
Postage - Case	\$6.50	\$0.00	\$0.00	(\$6.50)	\$0.00
JCPS	\$10.25	\$0.00	\$0.00	(\$10.25)	\$0.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	(\$8.00)	\$0.00
State Court Costs (Act 204 of 1976)	\$8.00	\$0.00	\$0.00	(\$8.00)	\$0.00
ATJ	\$3.00	\$0.00	\$0.00	(\$3.00)	\$0.00
CJES	\$2.25	\$0.00	\$0.00	(\$2.25)	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.00	\$0.00	\$0.00	(\$8.00)	\$0.00
County Court Cost (Act 204 of 1976)	\$29.50	\$0.00	\$0.00	(\$29.50)	\$0.00

# EXHIBIT C

# Magisterial District Judge 05-2-19

## DOCKET

Docket Number: MJ-05219-NT-0000300-2012

## Non-Traffic Docket

Commonwealth of Pennsylvania

v.

Amelia L Freno

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## CASE INFORMATION

<u>Judge Assigned:</u>	Hilary K. Wheatley	<u>Issue Date:</u>	
<u>OTN:</u>		<u>File Date:</u>	04/05/2012
<u>Arresting Agency:</u>	Mt Lebanon Police Dept	<u>Arrest Date:</u>	
<u>Citation No.:</u>	P 9205219-2	<u>Incident No.:</u>	
<u>Disposition:</u>	Guilty	<u>Disposition Date:</u>	10/08/2013
<u>County:</u>	Allegheny	<u>Township:</u>	Mount Lebanon Township
<u>Case Status:</u>	Closed		

## STATUS INFORMATION

<u>Case Status</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	05/27/2015	Completed
	10/09/2013	Case Balance Due
	10/08/2013	Case Disposed/Penalty Imposed
	10/08/2013	Awaiting Sentencing
	10/05/2012	Awaiting Summary Trial
	09/19/2012	Awaiting Plea
	04/05/2012	Awaiting Plea

## CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>			<u>Schedule</u>	
<u>Event Type</u>	<u>Start Date</u>	<u>Start Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Status</u>
Summary Trial	10/22/2012	7:15 am		Magisterial District Judge Blaise P. Larotonda	Continued
Summary Trial	05/15/2013	2:00 pm		Magisterial District Judge Blaise P. Larotonda	Continued
Summary Trial	07/10/2013	9:00 am		Magisterial District Judge Blaise P. Larotonda	Continued
Summary Trial	08/14/2013	2:30 pm		Magisterial District Judge Blaise P. Larotonda	Continued
Summary Trial	10/08/2013	7:15 am		Magisterial District Judge Blaise P. Larotonda	Scheduled

## DEFENDANT INFORMATION

<u>Name:</u>	Freno, Amelia L	<u>Sex:</u>	Female
<u>Date of Birth:</u>	07/22/1985	<u>Race:</u>	White
<u>Address(es):</u>			
<u>Other</u>	Bethel Park, PA 15102		

# Magisterial District Judge 05-2-19

## DOCKET

Docket Number: MJ-05219-NT-0000300-2012

## Non-Traffic Docket



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## CASE PARTICIPANTS

<u>Participant Type</u>	<u>Participant Name</u>
Defendant	Freno, Amelia L
Arresting Officer	Mankamy, Matthew C.

## CHARGES

<u># Charge</u>	<u>Grade</u>	<u>Description</u>	<u>Offense Dt.</u>	<u>Disposition</u>
1 18 § 4105 §§ A1	S	Bad Checks	02/15/2012	Guilty

## DISPOSITION / SENTENCING DETAILS

<u>Case Disposition</u>	<u>Disposition Date</u>	<u>Was Defendant Present?</u>
Guilty	10/08/2013	No

  

<u>Offense Seq./Description</u>	<u>Offense Disposition</u>
1 Bad Checks	Guilty

## DOCKET ENTRY INFORMATION

<u>Filed Date</u>	<u>Entry</u>	<u>Filer</u>	<u>Applies To</u>
10/08/2013	Guilty	Magisterial District Judge Blaise P. Larotonda	Amelia L Freno, Defendant
04/16/2012	Certified Summons Accepted	Magisterial District Court 05-2-19	Amelia L Freno, Defendant
04/11/2012	Summons Issued	Magisterial District Court 05-2-19	Amelia L Freno, Defendant
04/11/2012	First Class Summons Issued	Magisterial District Court 05-2-19	Amelia L Freno, Defendant
04/11/2012	Certified Summons Issued	Magisterial District Court 05-2-19	Amelia L Freno, Defendant
04/05/2012	Non-Traffic Citation Filed	Magisterial District Court 05-2-19	

## PAYMENT PLAN SUMMARY

<u>Payment Plan No.</u>	<u>Payment Plan Freq.</u>	<u>Next Due Date</u>	<u>Active</u>	<u>Next Due Amt.</u>	<u>Overdue Amt.</u>
05219-2013-P0001117	Single Payment		No	\$0.00	\$0.00

### Responsible Participant

Freno, Amelia L

<u>Payment Plan History:</u>	<u>Payment Dt.</u>	<u>Applied Dt.</u>	<u>Transaction Type</u>	<u>Payer</u>	<u>Participant Role</u>	<u>Amount</u>
	05/27/2015	05/27/2015	Payment	Freno, Amelia L	Defendant	\$445.50

# Magisterial District Judge 05-2-19

## DOCKET

Docket Number: MJ-05219-NT-0000300-2012

## Non-Traffic Docket

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## CASE FINANCIAL INFORMATION

Case Balance: \$0.00

Next Payment Amt:

Last Payment Amt:

Next Payment Due Date:

	<u>Assessment Amt</u>	<u>Adjustment Amt</u>	<u>Non-Monetary Payment Amt</u>	<u>Payment Amt</u>	<u>Balance</u>
Crime Victims Compensation (Act 96 of 1984)	\$35.00	\$0.00	\$0.00	(\$35.00)	\$0.00
Title 18 - Payable to Municipality	\$300.00	\$0.00	\$0.00	(\$300.00)	\$0.00
Victim Witness Service (Act 111 of 1998)	\$25.00	\$0.00	\$0.00	(\$25.00)	\$0.00
ATJ	\$3.00	\$0.00	\$0.00	(\$3.00)	\$0.00
CJES	\$2.25	\$0.00	\$0.00	(\$2.25)	\$0.00
Commonwealth Cost - HB627 (Act 167 of 1992)	\$8.00	\$0.00	\$0.00	(\$8.00)	\$0.00
County Court Cost (Act 204 of 1976)	\$29.50	\$0.00	\$0.00	(\$29.50)	\$0.00
JCPS	\$10.25	\$0.00	\$0.00	(\$10.25)	\$0.00
Judicial Computer Project	\$8.00	\$0.00	\$0.00	(\$8.00)	\$0.00
State Court Costs (Act 204 of 1976)	\$8.00	\$0.00	\$0.00	(\$8.00)	\$0.00
Postage - Case	\$6.50	\$0.00	\$0.00	(\$6.50)	\$0.00
Domestic Violence Compensation (Act 44 of 198	\$10.00	\$0.00	\$0.00	(\$10.00)	\$0.00